



AGENDA

Kentucky Workers' Compensation Funding Commission

Board of Directors – Special Meeting

July 7, 2017

2:00 p.m.

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Loss Portfolio Transfer Agreement Discussion**
- III. Adjournment**